

FILED  
GREAT FALLS, MONTANA

2012 MAR 2 AM 9 17  
UNITED STATES DISTRICT COURT  
DISTRICT OF MONTANA

PATRICK E. DUFFY, CLERK

UNITED STATES OF AMERICA

BY ~~CRIMINAL COMPLAINT~~  
DEPUTY CLERK

V.

Case Number: MJ-12-01-BU-RKS

RICHARD F. REYNOLDS  
aka Richard F. Adkins

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. Sometime on or before 2/22/2012, in Gallatin County, in the State and District of Montana it is believed defendant(s) did,

Move and travel in interstate commerce, to wit: from Gallatin County, Montana, in the District of Montana, to a point outside the State and District of Montana. To date, it is believed that the Defendant remains outside the State of Montana with the intent to avoid prosecution and confinement under the laws of the State of Montana for the offenses including but not limited to Operating a Pyramid Scheme, Theft by Embezzlement, common scheme and Fraudulent Practices, common scheme, Montana State felonies, all in violation of Title 18 U.S.C. Section 1073.

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this Complaint is based on the following facts:

"See Attachment to Criminal Complaint"

Continues on the attached sheet and made a part hereof: ☒ Yes ☐ No

15/ KEVIN DAMUTH  
Signature of Complainant

Sworn to before me and subscribed ~~in my presence,~~ telephonically

3/2/2012  
Date

at

GREAT FALLS, Montana  
City and State

Keith Strong U.S.M.J.  
Name and Title of Judicial Officer

Keith Strong  
Signature of Judicial Officer